

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, April 9, 2014 - 6:30 p.m.
OTAY MESA NESTOR BRANCH LIBRARY
3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members of the Otay Mesa Nestor Community Planning Group (OMNCPG).
2. Approval of the Minutes of both the February 12, 2014, and March 12, 2014, OMNCPG Meetings.
3. Non-Agenda Public Comments (2 minute limit per speaker).
4. SDPD Officer Carlos LaCarra, clacarra@pd.sandiego.gov, (619) 424-0440.
5. Council District 8 Report: Vivian Moreno, vmoreno@sandiego.gov (619) 533-6394.
6. Sub-Committee Reports: Project Review, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- (6:50) 7. **Action item:** The chair will entertain a motion to approve the project titled the City of San Diego Palm Plaza No. #327653. On the edge of the Montgomery High School football field, located at 3250 Palm Ave San Diego, CA 92154, Verizon Wireless is proposing the following: remove and replace (3) LTE panel antennas on an existing light pole telecommunications facility. The purpose of this facility is to provide wireless communications coverage as well as enhanced emergency 911 services. Contact: Brooke E. Williams, 619-260-0813 brooke@briancookandassociates.com
- (7:00) 8. **Informational Item:** The City of San Diego, Dept. of Public Works is proposing to replace old sewer manholes with new ones within the City of San Diego's sewer easements and right of ways in the Otay Mesa – Nestor Community Plan area. The construction operations are planned to begin in September, 2014. Contact: Salvador Castillo, Assistant Civil Engineer, City of San Diego, Department of Public Works, Engineering and Capitol Projects, 619-533-4609 SCastillo@sandiego.gov
- (7:10) 9. **Informational Item:** Through the year, the OMNCPG generates various records including, but not limited to, agendas, minutes, letters, notices, forms as well as other miscellaneous records. As a result, John Swanson, Secretary, OMNCPG, has, per Article VI, Section 2.iv of the OMNCPG by-laws, requested that City Staff set a records retention schedule for these documents. The OMNCPG records retention schedule is now set at 2 years. Contact: John Swanson, omncpg@gmail.com
- (7:15) 10. Chair's Report.

- (7:20) 11. City Planner Report – Michael Prinz, mprinz@saniego.gov (619) 533-5931.
- (7:25) 12. Adjournment.

**The next meeting of the OMNCPG will be held on May 14, 2014, at 6:30 p.m., at
Otay Mesa Nestor Branch Library, 3003 Coronado Ave, San Diego, CA 92154**